TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, MARCH 13, 2017 at 6:30 PM Town Hall located at 14412 W County Highway K

AGENDA

A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE PURSUANT TO SECTION $60.10\ (2)(G)$ OF WISCONSIN STATUTES FOR THE PURPOSE OF CONSIDERING THE SALE OF THE LOTS LISTED BELOW:

ABENDPOST BEACH LOTS 16 & 17 BLOCK 14

OFFERS WILL BE ACCEPTED WITH A MINIMUM OFFER OF \$600.00 PLUS FEES AND CLOSING COSTS. OFFERS MUST BE SUBMITTED IN WRITING TO THE CLERK IN A SEALED ENVELOPE MARKED "OFFER" BY 12:00 PM MARCH 13, 2017 TO BE CONSIDERED BY THE TOWN BOARD UPON APPROVAL OF THE SALE BY THE TOWN ELECTORS.

THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE ELECTORS.

- 1. Call to Order
- 2. Posting of Agenda in Official Locations
- 3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for February, 2017
 - c. Minutes of the February 13,2017 Regular Meeting
 - d. Minutes of the January 2, 2017 Fire Department Meeting
 - e. Minutes of the February 2, 2017 Planning Committee Meeting
- 4. Correspondence
- 5. Washburn County Wildfire Protection Plan Presentation
- 6. Zoning
 - a. Conditional Use Permit: Brian & Sheri Anderson Dixon Beach Lots 15 & 16 Block 2, Parcel #002-136-02-1500, 138 total acres Zoned Residential/Recreational One (RR1). Permit is desired for a 25.5' x 40.5' Accessory Building (including eaves) across a town road on a vacant lot.
 - b. Proposed Amendments to the Sawyer County Zoning Ordinance
- 7. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Building Committee Update
 - d. ISO Rating
- 8. Highway Issues
 - a. Highway Report
 - b. Winters Point Driveway Update
 - c. Driveway Permits
 - d. Road Name Signs & Speed Limit Signs Update
 - e. Road Maintenance Crack Sealing and Seal Coating
- 9. Treasurer's Report
- 10. Clerk's Report
- 11. Old Business
 - a. LCO ATV Ordinance Update
 - b. Grindstone and Lac Courte Oreilles Lake and Dam Committee Update
- 12. New Business
 - a. Purchase of Town Property Fox & Post Ave.
 - b. Set Town Meeting
 - c. Public Comment
 - d. Adjournment

Posted: Town Hall, Log Cabin Store, LCO Country Store and www.basslakewi.gov